

1894

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Report of the Sub Committee appointed at the meeting of the Executive Committee on Jan 19 1894.

We have communicated with the directors of the 'Parents' Review' Co. Limited and have obtained from them a guarantee of £100 to cover any loss on the working of the proposed office for the first year, and recommend that an office we have selected in Victoria Street, Westminster be taken for one year at a rental of £45; that Miss Forsyth be appointed Secretary at a salary of £75 for the first year, and 25% commission on all advertisements obtained by her for the 'Parents' Review', and travelling expenses; that the publication of the 'Parents' Review' be taken over by the Committee, and that after payment of office expenses, the Society shall pay a dividend to the shareholders of the 'Parents' Review Company Limited to the extent of 5% on

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of about £200
their Capital - we further recommend that an additional fund of £100 be raised by an appeal to the branches towards which the Belgrave Branch promise £30."

Henry Perrin

for the Sub Comtee

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Feb. 1. Meeting of the Executive Committee held on Feb. 1. 1894 at 141 Westbourne Terrace (by kind permission of Dr Schfield)

Present: — Dr A. T. Schfield in the chair

The Lady Isabel Margesson

Mrs Stewart Mackay

Mrs Gurney Fox

Mrs Anson

Mrs Hart Davis

Mrs Bootle

Mrs Warner &

Mr Humphreys

The report of the Subcommittee was read and it was resolved that

The committee agree to carry out the recommendation of the Subcommittee with regard to the office & the "Parents' Review", and that details be referred to the Subcommittee (with the addition of Mrs Bootle), with power to allow Miss Foyth to be Sec. of the Belgrave Branch, provided the Branch pays £15

to the office expenses, so long as this does not interfere with her other duties.

The Lady Isabel Margesson was authorized to buy furniture for the office to the extent of £12

The Subcommittee ~~was~~ to meet weekly, but to incur no expenditure exceeding a total of £5 without consulting the Executive Committee.

When the Sec. is out of town, Lady Isabel Margesson undertook to provide a lady to attend at the office during the usual hours.

The hours suggested during which the office should be open were

Monday Tuesday 2 65

Wednesday 10 65

Thursday Friday 2 65

Saturday 10 65

except on the usual holidays -

A. T. Schfield Sec

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Feb: 24th Meeting of the Executive Com^{tee} held on
Feb: 24th at 141. Westbourne Terrace. at 12.30.
Present: Mr. Schofield in the Chair. Mr Perrin
& Mr. Perrin, Mr. Coote, Mr. McNeill, Mr. Day
Isabel Mangrove, Mr. Guy Pyne, Mr. Gurney Cox,
Mr. Benson, Mr. Stewart Mackay. & the Secretary

Minutes The minutes of the Committee meeting of the 1st
were read & confirmed.

London It having been resolved that the Banking
Business account of the P. & F. C. should be placed
in the hands of Mr. Guy Pyne, it was proposed
by Mr. Isabel Mangrove, seconded by Mr. Gurney Cox that Mr. Stewart Mackay should
be asked by Mr. Isabel Mangrove to act
as Hon. Treasurer in place of Mr. James Gurney.
This resolution was carried unanimously.

Auditor Miss Forsyth having intimated that
Mr. Tulloch of the firm of Messrs. Woodman
Tulloch & Tidy, Chartered Accountants
4 Queen Victoria St. E.C. had kindly

volunteered to act as Hon. Auditor
to the Union. The Committee were
glad to accept the offer & to appoint
him Hon. Auditor forthwith.

Finance The question of a Finance Sub-Committee
Sub-Com^{tee} was discussed & it was resolved that
the following members of the Executive
Committee should form a Finance Sub-
Committee, Mr. Mangrove, Mr. Coote,
Mr. Guy Pyne, & Mr. Perrin.
Mr. Guy Pyne proposed

"That a preliminary meeting of the proposed
Finance Sub-Com^{tee} be called to go into &
take over the accounts up to the date
of appointment of the Secretary."

Meeting This resolution was carried unanimously
of Finance & it was fixed that the Finance Com^{tee}
Com^{tee} should meet on Wednesday the 28th inst. at
the office at 5. p.m.

Office The question of an Office Sub-Com^{tee} to
Sub-Com^{tee} settle current business & carry proceedings

of the Finance Com^{tee} was then discussed & the following names were added to those of the Finance Committee to serve with them on an Office Committee which the Secretary was instructed to call for half an hour later than the last paid at any time for the Finance Subcommittee. Mr. Coote, Mr. McNeill, Lady Isabel Maryson, Mr. Jerny Fox & D. Phillips.

Management of Parents Review The question of publishing the Parents Review was then raised & it was resolved that Miss Mason be asked to write to them. Regan Park on the matter & that Mr. Schofield & Mr. Jerny should call on the firm later & ascertain the best arrangements to be made & to report later on to the Executive Committee.

Lady Isabel Maryson proposed re. Women Branch. The following resolution was proposed, ^{but subsequently withdrawn} of the Lady Isabel Maryson "That a Women Centre be formed, composed of all members living within the

Tedins. & also unattached Country Members, the business of which Centre shall be carried on at the P.D.S. Office. Subcommittees to organize the work required by particular Districts may be formed as occasion arises. Each subcommittee thus formed to pay £15. annually towards the expenses of the office, whose separate accounts shall be kept for each District. Meetings of the Executive Committee to be held at the office. This proposal was met with some opposition & after a long discussion on the subject of the £20. which the Pilgrimage Branch had subscribed to the Central Funds & which by some members had been understood as representing a donation for special office expenses & of others as a subsidy of £12. per annum: in return for which the work of the Pilgrimage Branch should be free at

the P. N. S. U. office, it was finally proposed by Dr. Schofield & seconded by Mr. McNeill.

"That £30. be accepted from the Belgravia Branch for the work done at the office for two years. & that the Belgravia Branch should be returned to its original condition & preserve its independence."

This resolution was carried.

It was then proposed by Dr. Schofield, seconded by Mr. Spencey Fox.

"That 120 copies of the Parents Review be given gratis for one year to those members of the Belgravia Branch who had given donations towards the sum of £30. above specified."

This resolution was carried.

Lady Isabel

Maryson Fox

Re. Constitution

Lady Isabel Maryson proposed the following resolution relating to the Constitution of the P. N. S. U.

"That Paragraph 5 of the Constitution of the P. N. S. U. (in Report) be re-worded & that the sentence relating to the Executive Committee stand thus: "The Executive Committee shall be elected by the Council annually in October, when three of its members shall retire in rotation & shall not ^{be eligible} stand for re-election until the lapse of one year. The officers of the Society (with exception of the Secretary, whose engagement is a quarterly one) shall be elected annually at the same time but shall be allowed, if elected, to serve continuously."

Amend.
ment.

To this resolution Dr. Schofield proposed & that Mr. McNeill seconded the following amendment.

"That one-third of the members of members of the Executive Committee shall retire annually in rotation."

After a short discussion it was decided to postpone the final consideration of this resolution until a future meeting. Notice of it to be given meanwhile by the Secretary on the agenda circulated.

Agreement
with Miss
Forsyth

The verbal agreement made between Dr. Schofield & Miss Forsyth on the 12th February - namely "That Miss Forsyth is to receive a salary as Secretary to the P. U. S. A. for nine months from Feb. 12th at a salary of \$85. per. ann. paid quarterly, the question of commission on ads. to be waived for that time." was approved by the Committee.

Alfred Schofield
Secy

Meeting of the Office Sub-Committee

held

March 7th 1894 at 5.30 pm. at 28. Victoria St.

Present

Dr. Schofield in the Chair.

Mr. Cook

Mr. Hargreaves

Mr. Perrin

Mr. Laing Isabel Hargreaves

Mr. Guy P. P.

Mr. McNeill

Mr. Cook

Mr. Secretary

1.

The Minute of the Executive Committee relating to the formation of the Office Sub-Committee was read & agreed to - but it was decided that all proceedings of this Committee should be reported at the next meeting of the Executive for confirmation.

2.

Report

of Finance
Committee.

The proceedings of the two antecedent Finance Committees were reported & confirmed.

Resolution
relating to
work of
Central
Lectures.

Mr. Purin proposed the following
resolution, seconded by Mr. Cooti
"That the Secretary be empowered
to arrange for lectures or sessions
for which there is a demand,
provided always that she can do
so with a profit to the P.H.E.U.
The names of the lecturers to be first
submitted to the Lady Isabel Margaret
- S. Schofield.

This was carried unanimously.

Question of
Affiliation
of Holland
Institute
to P.H.E.U.

Mr. McNeill reported that the Hol-
land Institute might with advantage
be affiliated to the P.H.E.U. & after
a short discussion it was decided
that Mr. McNeill should ask the Finance
Committee to obtain a printed Report & duly audited
Balance Sheet of the Holland Institute
which should be submitted to the
Finance Committee for consideration.

Next meeting.

The next meeting was fixed for ^{April} 18th March 1917.

but after April the Committee to meet
on the first Monday in each month.

Alfred S. Schofield M.D.

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Meeting of the Executive Committee

April 15th 1894 at the office. 5.30 pm.

Present.

Dr. Schopfield in the Chair.

Mr. Marquison

Mr. Perrin

Mr. Cook

Mr. Gordon

Mr. McKillop

Mr. Gray Pym

Mr. Stewart Mackay

Mr. Lady Isabel Marquison

the Secretary.

Minutes

The minutes of the meeting of Feb. 22nd were read & signed. Also of the office sub-committee of March 7th.

Finance

Con^{ly} ratified.

The proceedings of the Finance Com^{tee} held half an hour previously were reported & the Cheques were signed as recommended.

Question of

power of Sub-Com^{tee}.

The question of power of the office sub-committee to sign

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Cheques recommended by the Finance Committee was raised & it was settled that the word "ratified" should mean power to administer Finance.

Report of work

Taking

over of

Parents

Reviews.

The Secretary gave a verbal report of the work of the past month including her visit to the newly formed Branch at Cardiff on the 10th April.

Mr. Perrin reported on the negotiations that had taken place between himself & Megan Paul with reference to the publishing of the Parents Review & was able to state that everything had been settled amicably & satisfactorily. Mrs. Megan Paul withdrawing their claim of £100 & accepting £3.15. as a settlement of this matter.

Mr. Perrin reported having arranged with them to be applied in future when the Review at 3/9 per copy without

further Commission 13 copies to be delivered per agent.

Mr. Margesson moved a resolution seconded by Mr. Cooté that an agreement should be made with the Parents Review Company for taking over the Review & a draft was submitted which after some discussion was agreed to & was entrusted to Mr. Margesson to have legally drawn up, if possible free of cost.

Annual Meeting.

The Annual Meeting was discussed & was fixed, subject to the consent of the Bishop of London, for the second week in June.

A subcommittee to make all necessary arrangements was appointed, consisting of, The Lady Isabel Margesson, Mrs. Cooté, Mrs. Gordon, Mr. Hart Davis, Mrs. Gurney, Mr. Dr. Perrin & Dr. Schofield. The

Constitution of P.A.S.U.

first meeting to be called for May 2nd at 6pm. The resolution proposed by Lady Isabel Margesson on the 24th Feb. relating to the necessary modification of the paragraph in Report to suit altered conditions of working caused by establishment of Central office was brought up & after some discussion the following amendment was carried.

"That six members of Committee showing best attendance shall retire by ballot before the Annual Meeting."

Leaflet discussed.

The draft of proposed new leaflet for distribution & advertisement in Parents Review was submitted by Lady Isabel Margesson suggesting that some more definite statement of principles was necessary to meet such objections as had been made at Cardiff & elsewhere. The leaflet was read aloud & passed & the secretary is directed to send it to the printer forthwith.

Mr. Treas.

Mr. Treas. reports that Sir Frederick Bogg had kindly accepted the office of Hon. Treasurer to the P.A.S.U.

Alfred J. Seligman

May 2nd office Sub Committee meeting
May 2nd at the office at 5.30. pm.

Present - Mr. A. T. Schofield in the chair
Mr. Laif Stabel Marquison
Mrs. Guy Pym
Mr. Marquison
Mr. Henry Perrin
Mr. Cook & Mrs. Cook the secretary.

Minutes. None read having been copied & signed by the Executive Committee of April 18th.

Report of Finance Sub Committee. The accounts were submitted by the Finance Sub Committee & the following cheques sanctioned:
Mr. Perrin £2-14-3. Miss Barnett £4-4-0.
S. Cook £1-5-5. Secretary £5.

Draft Report. The Report was considered in detail & the Secretary instructed to draw it up in accordance with certain suggestions made by the Committee. Miss Mason to be asked to contribute half the cost

of printing the Report or a sum not exceeding £10.

Parents Review Agreement. The draft agreement between the P.A.E.U. & the Parents Review Com^{pany} ~~mittee~~ was submitted for discussion & the last clause was objected to & struck.

It was finally resolved that the agreement should be submitted to the Authors Society for advice on several points.

Mr. Perrin undertook to do this.

Next meeting. The date of the next meeting was fixed for June 5th at 5.30 pm. as an Executive Committee.

Alfred T. Schofield
June 6/94

May 2nd

Present.

Special Subcommittee for Annual Meeting
held at the office, May 2nd at 6 p.m.

at A. D. Schofield in the chair

Mr. & Mrs. Cooté

Mr. & Mrs. Isabel Margeson

Mr. Hart Davis

Mr. Gordon

Mr. Perrin - the secretary

Date.

The date was fixed for the 5th June
at 8 p.m. at London House.

A telegram was read from the Bishop
of London stating that he would not be
able to be present.

Business.

The business before the Annual Meeting
was arranged to consist of the Adoption
of the Report, the Election of New Members
of Executive Committee, President, Vice-
Presidents & re-election of officers of the
P. N. S. A.

Speakers.

The names of the following ladies &
gentlemen were suggested as possible

speakers.

Mr. Weldon to be asked by Mr. Guy P. Jones
Lady Percy & Lord Minto by Dr. Schofield
Lady Frederick Cavendish by Lady Isabel Margeson

Prof. Max Müller by Mr. Gordon

Dr. Percival by Mr. Perrin

Canon Wilberforce by Mr. Cooté

The Rev. Dr. A. Jackson of Sydney had
already indicated his willingness to
speak on the Colonial work of the Society.

Alfred Schofield M.D.
June 6/94

June 6th

Executive Committee meeting
at the office on Wed. June 6. at 5.30 pm.

Present.

Dr. A. T. Schofield in the Chair.

Mr. Hart Davis

Mr. Guy Pym

Mr. Lafl. Isabel Margison

Mr. MacNeill

Miss Helen Webb

Mr. Tubby

as Secretary.

Minutes.

The minutes of the last Executive & office
Lab. Committee meetings were read & signed.

Report of
Finance Sub
Committee.

The accounts passed by the Finance
Lab. Committee were submitted & the
Cheques recommended for payment
of the same were signed & the amount
of £39.14.9. leaving a balance in
hand of £90.16.6. of which £
belonged to the Belgavia Branch.

Retiring
members of Com.

According to Rule 8. of Constitution
the names of those six members

of Committee showing lowest attendances
were submitted, namely.

Rev W. & Mrs. Cubing

Mr. Collier

Mr. Pilcher

Rev E. W. Sharpe

& Mr. Stewart Mackay retired of her
own request.

Retiring
members

The following names of new members
willing to be elected to the Executive
Committee were nominated for
election by the Council on June 5th
Lady Council Barrington

Mr. Franklin

Mr. Cockburn

Mr. Cooper

Mr. Alex. Sand

Mr. Ronald MacNeill.

President

Dr. Schofield informed the Committee
that the Earl of Leinster of Meath
having kindly allowed their names

June 6.

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President To be prepared for election as
President of the P.A.E.U. for 1894.
Vice-President and that the Dukes of Bedford
& the Rev. J.C. Ridgway had kindly
consented to be nominated as
Vice-Presidents.

All the foregoing names were
thereupon put to the meeting & carried
unanimously.

Resolution A resolution was brought forward
by Mr. Hart Davis as follows
"That the Central Principles, Objects
& Rules of the Society shall not be
amended, altered, abrogated or added
to, without the consent of a majority
of Branches, who shall have full
~~power~~ and due notice of any
such proposed alteration and the
opportunity to send Delegates to
confer with the Central Council."
This resolution was recorded by

11/10/60mc233

Mr. Brob & after a short paper
had been read by Mr. Hart Davis
giving an account of the original
founding of the P.A.E.U. and some
of its aims, it was put to the
meeting & carried unanimously.

Leaflet

The question of the recent advertisement
in Parents Review & Leaflet the "Latin
Circulation" was brought up & the
paragraph therein dealing with
the "Objects" of the P.A.E.U. was
discussed with some warmth &
finally adjourned for decision by
a future Committee. The Secretary
being instructed to give due notice
of the same.

At this point D. Schofield being obliged
to leave the Committee Mr. Tabbly was
voted into the Chair and a further
discussion arose as to whether the
Committee had any power to withdraw

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The draft until it had been
fully dealt with ~~in the room~~
~~in the~~ Committee and the
day Isabel Margeson proposed
that the draft stand as it
was & the secretary be instructed
to continue its insertion in the
Parents Review & its distribution
generally, until the point had
been definitely discussed and
settled by a majority of the Exe-
cutive Committee.
This also was decided his proposal
which was carried by a majority of
four to one.

Annual
Meeting.

Mr. MacNeill submitted that as
the number of speakers for the
Annual Meeting was large, it would
be well to limit the speeches
to ten minutes at the outside. &
the Committee were of opinion that

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some such limitation would be
indicated to the Chairman.

Subcom^{tee}
to consider
P. Review
Agreement

The agreement with the Parents
Review Company was reported
as having been returned for the
signature of the Chairman on
behalf of the P.A. F. & a
special subcommittee consisting
of Dr. Schofield, Mr. Perrin &
Margeson & Dr. Pabby was appointed
to deal with the matter & also to
settle the point of the employment of
an advertising agent.

Next
Meeting.

The next meeting was fixed for
the first Wednesday in July.

Alfred L. Schofield
MD
Dec 27/91

June 8.

Annual
Meeting.

Annual Meeting.

held at London House on Friday.

June 8th at 4. pm. (by kind
permission of the Rt. Rev. the Lord Bishop of London)

Minutes.

The Earl of Meath in the Chair.
The minutes of the meeting of the
previous year were read by the
secretary and letters of regret at
their inability to be present were read
from. Ven. Archdeacon Farrar, Canon
Dane, Mr. A. C. Gilkes, Mr. Widdow,
Mr. Dyce Duckworth, Mrs. Sophie Dyant,
Mrs. Boyd Carpenter.

Election.

Dr. Schofield, Chairman of Executive Com^{tee}
proposed the following names for election.
The Earl of Meath as President.
The Duchess of Bedford & the Rev. J. C. Ridgway
as Vice Presidents (additional).
Lady Kenneth Barrington, Mr. Cochrane
Mr. Franklin, Mr. Cooper, Mr. Shand &
Mr. Mackenzie as members of the

Executive Committee in place of
Mr. & Mrs. Kiching, Mrs. Cotton, Mr.
Edward Mackay, Mr. Pilcher & Mr.
Sharpe retired.

and as officers of the society,
Dr. Schofield as Chairman
Mrs. Isabel Margeson
Mrs. Charlotte Mason
Mr. Francis Steinhilber
& Mr. Henry Perrin
as honorary organizing secretaries.
Sir Redd Stagg as Hon. Treasurer.
Conrad Bullock Esq. as Hon. Auditor.

Adoption
of
Report.

These names were put to the meeting
& carried unanimously.
The adoption of the Report was
moved by Professor G. C. Coady
seconded by Dr. R. Norton
& supported by the Rev. H. A. Jackson of
Sydney, Mr. Kotaro Mochizuki (of
Japan) and a paper was read by

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Miss Charlotte Mason of Mrs. Hart Davis explaining her views & aims of the P. M. E. U.

Vote of Thanks

A vote of thanks to the Earl of Heath & another to the Bishop of London were moved by the Rev. J. C. Ridgway seconded by the Rev. John Penrose & supported by Mortimer Margesson Esq. The Earl of Heath responded and expressed his warm interest in the proceedings of the Union & his pleasure at having been present.

13 Feb 1895
J. Franklin

1894

June

24th

Present.

A meeting of the Executive Committee was held at the office on Wed. June 24th at 5.30 pm.

Dr. Schofield in the Chair

A. H. Tubby

Mr. Margesson & the Lady Isabel Margesson
Mr. Hand

Mr. & Mrs. Macneil

Mrs. Guy Pye

Miss Franks

Mr. F. Stenthal

Miss Mason

Lady Kenneth Barrington

Mr. Hallam Murray

Mrs. Franklin

Mrs. Gurney Fox

Mrs. Cockburn

Miss Helen Webb & the Secretary

The minutes of the last meeting were read & signed.

Minutes

Report of Finance

The accounts passed by the Finance Committee were submitted & cheques were signed.

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June 27th

to the amount of £64.6.10. leaving a balance of £26.2.7. to the credit of the P.A.E.U.

P.R. Agreement.

The Agreement between the P.A.E.U. & the Parents Review Company having been referred back to the Executive for re-consideration it was suggested that as other business was more pressing it should be taken last if time permitted.

Consideration of Leaflet.

The leaflet was then brought up for consideration. Dr Schofield gave a brief account of its production & subsequent passing by the Executive Committee. This was read a paper explaining the Resolution which was as follows

"That all advertisements relating to the Educational Union, which purport to set out ~~its~~ ^{its} objects, shall set out those objects as contained in Rule 3 of the

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11/11/5 cmo 233

Society without alteration." Dr Schofield then read a legal opinion he had received on the point as to how far the Executive Committee had power to alter the Rule 3. as stated in the published Report, & giving it that the Executive had no such power ^{there} therefore the discussion of the question was out of order.

Exception to this opinion was taken by Mr. Nicholl who pointed out that according to the Constitution of the P.A.E.U. no procedure was possible by which any Council or Executive Committee had power to do more than "advise as to any departures". The carrying out of them would necessarily be relegated to a sub-committee, which presumably would be the existing Executive Committee.

An amendment to this Motion Resolution was proposed by Mr. Shand, & seconded by

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1894

June 27

Mr. Margesson "That after the names Pestalozzi, Herbert Spencer, Froebel, the words be added "and other Educational Philosophers".

After considerable discussion a second amendment was proposed by Dr. Schofield & seconded by Mr. Franklin

"That the Executive Committee having had its attention drawn to the new leaflet, and finding it has no power to deal with the changes involved therein, rescinds therefore its previous resolutions regarding this leaflet, which is to be withdrawn from circulation."

This was put to the meeting & lost by a minority of one vote.

Mr. Shanks' amendment was then put & carried by a majority of 9 to 1.

The Secretary's appl. was then considered & Mrs. Foye was re-engaged at the expiration of her first six months

Secretary's
appl.

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on the following terms -
Salary to be £100 a year -
over time to be paid for except on occasion of Committee or the monthly lectures.

Clerical assistance when required a quarter's notice on either side to terminate the agreement -

last
meeting

The last meeting was paid for the first Wednesday in October.

Alfred T. Schulz M.D.

Aug 15. 1894

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1894. Meeting of July 18th.
Held at the office at 5. pm.

Present. Dr. Schofield in the chair -
Mr. & Mrs. Isabel Margesson
Mr. & Mrs. MacNeill
Miss Mason
Mr. Robins
Mr. & Mrs. Perrin
Mr. & Mrs. Coot
Mrs. Ada Ballin
Miss Helen Webb
Mr. Gordon
Mr. Franklin
Lady Kenneth Barrington
Mr. F. Steinthal

& the Secretary.

Minutes. The minutes of the former meeting were
read & signed

Cheques. The following cheques were authorized
for payment. Cook £46. Puttyash £5.
Miss Osborn £1-1. Total £52-11-2.

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Chairman's
motion.

The Chairman then proposed his motion
seconded by Mrs. Ada Ballin
That the Executive Committee having had its
attention drawn to the new draft and
finding it has no power to deal with
the changes involved therein, rescind
its previous resolution regarding the
draft which is to be withdrawn from
circulation.

This was put to the meeting without discussion
& carried unanimously.

Mr. MacNeill then explained the feelings
of those members of the Committee who
had abstained from voting with regard
to Mrs. Mason's circular and tendered
the resignation of his wife & himself of
Mr. & Mrs. Isabel Margesson, Mr. Guy
Pym, Mr. Sand & Miss Frank.

Mrs. Mason then made a short statement
on the subject of her circular & other
members of the Committee made remarks.

Mr and Mrs

Isabel Margeson's letter was then read giving their reasons for resigning, as follows:

Letter from

Dear Dr. Schofield

Mr. & Mrs. Isabel Margeson

re their

resignation

In consequence of the serious difference of opinion which has arisen among the members of the Committee of the P. U. E. U. we have, with regret, come to the decision that we must withdraw from the Union.

We have this step, after long & careful consideration, feeling that the P. U. E. U. can do progress unless unanimity prevails among its members.

We cordially decline to vote on your agenda Resolution which is on today's paper as we do not wish to emphasize the difference of opinion which unfortunately exists between the Founders supported by yourself & several others and ourselves.

We are much surprised at the objection raised to the leaflet worded by ourselves for the purpose of advertisement & distribution. The wording of the "Object" set forth in it was intended briefly & clearly to express the lines on which, for the past five years, we have understood the P. U. E. U. to be working. Now that we find that we are ~~not~~ at variance with the Founders & her supporters on the head of defining the principles of the Union clearly & definitely, we are of opinion that we should be trying to hold our untenable position if we continued to work on the lines & principles set forth by Pestalozzi, Robert Spencer & Froebel, whose educational philosophy is recognized & understood. It appears to us

that the technical point of whether the Committee has power to deal with this matter is not the real point at issue.

The Constitution has been frequently, & without question altered by the Committee since it was first drawn up by a Provisional Committee & we hold that the point at issue is not a merely legal point.

If it were so, we should also take our stand on the law which might or might not take the view that the Committee was acting ultra vires.

But we decline altogether to discuss the question of the difference that has arisen from the legal point of view.

We tender our resignation entirely on the ground of want of

Resignation
of Secretary.

Letter.

In Minutes
Resolution

unanimity between ourselves & other members of the Committee.

Believe us, to remain

Yours faithfully,
Signed. Isabel Margesson

Martin R. Margesson.

Mr. Purin then spoke in favour of a meeting of Central Council to re-form the Constitution & make Rules and Byelaws.

The Secretary, in consequence of the resignation of the above-mentioned members, expressed her wish to resign her post at the end of the six months for which she took office & her resignation was accepted.

Letters from Reading Congregation & Ipswich were read expressing the views of those Branches on the subject of the Leaflet.

Mr. Stenham then proposed,

Mr. Franklin seconded the following resolution

"That Mr. Cooté, Mrs. Webb, & Mr. Perrin be appointed a Sub. Committee to formulate Bye-laws for the P.A.E.U., to be submitted for approval to the next meeting of the Executive Committee & that a copy of the proposed rules be forwarded to each member of the Executive Committee at least one ~~week~~ before the meeting."

This was put to the meeting & carried.

The Secretary was instructed to give provisional notice to the Westminster Trust of giving up the office in February next, asking at the same time for the first refusal of the same.

Algernon C. P. Cooté.

Sept. 19/94.

Notice to
Westminster Trust.
Re: Office

1894

Meeting of Sept. 19th. Held at the Office at 5 pm

Present-

Mr Cooté in the chair.

Mrs Perrin

Mrs Franklin

Mrs Gordon

Mr Perrin

Mrs Robins, &

The Secretary

Minutes

The minutes of the last meeting were read & signed.

Finance

The Bank-book was submitted showing a Balance of £62.5.6. (£7.9 10^{of income} belonging to Belg.)

The following cheques were authorized & signed, Cowell (for Aug) £23.15.10, Hodgson £1.1.0. Philip £2.3.1 - Westminster Trust £12.8.6 Perrin £19.12.6 - Petty Cash £5.0.0. Secy £5.16.8

The Secretary was instructed to write to the

Bank informing the manager that owing to the resignation of several members of the Finance Com^{tee}, the following signatures were the only ones to be accepted for the present: viz, Algernon C.P. Coote, Henry Perrin & Jennie Paterson: & that the names of new members of the Finance Com^{tee} would be forwarded later.

The Secretary was further instructed to write, asking Mr Franklin if he would very kindly consent to sit on the Finance Com^{tee}.

Apppt of Secy

The Appointment of Treasurer was postponed. The Chairman asking the members of Com^{tee} to try to find a suitable name to submit to the next meeting.

Secretary

It was Proposed by Mr Perrin & Seconded by Mrs Gordon, That Miss Paterson be appointed Sec^y

Belgravia

as from Sept 1st at a salary of £ 70: the engagement to be terminable by a month's notice in writing on either side.

The question of the Belgravia Branch was adjourned, The Com^{tee} deciding that they could take no action in the matter until the Branch Com^{tee} had met.

A letter from Mr Thornton having been read explaining, that owing to want of time he wished to tender his resignation the same was accepted.

A letter from Mr Flanagan containing a scheme for increasing the adv^t in the "Review" having been read the Sec^y was instructed to invite Mr Flanagan to attend the next meeting of the Com^{tee} to discuss the subject.

Alfred T. Schofield
1160

Oct 17. 1891.

Oct 17th Meeting of the Executive Com^{tee}.

At the Office. 5.30. p.m.

Present. Dr Schofield in the Chair.

Mrs Cooté

Mrs Gordon

Mrs Franklin

Mrs Lockburn

Mrs Anson

Mr Franklin

Mrs Perrin

Mr "

Mr Cooté

Dr Helen Webb.

The minutes of the last meeting were read & confirmed.

The appt of Treasurer was again adjourned.

Bel. Br.

Mrs Anson on behalf of the Bel. Branch Com^{tee}, asked that the secretarial & clerical work of the Branch might be done at the central office, in accordance with the arrangement made previously between the Central & Bel. Branch Com^{tees}, when £30. was paid by Bel. to have its clerical work done at the Central Office. It was agreed by the Com^{tee}, that the work of the Bel. Branch, was to be done at the Central for another year.

Bay. Br.

Mrs Franklin brought forward the following question for consideration viz.,
The desirability of establishing the London Branches on a different footing to that existing at present; for as it now exists development of Branches does not necessarily mean growth of

union - & further, that multiplication of branches would tend towards rivalry between those established in London, as all parts are accessible to members of one branch to attend lectures given by any other: Mrs Franklin suggested that the London Branches should concentrate more by one of the following methods.

- A. By sending all subs to the Central office - & a sum voted out by Cent. Comtee for local affairs, according to the number of members in each branch.
- B. Capitation fee per member, which might be extended to both local & country membership.

After some discussion it agreed that "The matter be referred to a sub. comtee for consideration, the said sub. comtee to meet on Tues. the 23rd at 9. Pimbridge Gardens.

Mr Flanagan having laid his proposal to extend the advertisements in the P.R. He was requested to write proposing the terms on which he would carry out his suggestions.

Mrs Gordon suggested that the "P.N.E.U Principles" in Aug P.R. be re-printed for distribution & it was agreed to do so in the form of a small circular: & it was also agreed that Miss Mason be asked to revise ^{draft proof of original circular} said paper which was read by Mrs Hart-Davies at the last annual meeting, in order that it may be printed in the next Report.

The question as to the re-adjustment of the P.N.E.U year which begins on Jan 1st of each year & that of the P.R. which begins on March 1st, in order that they may begin

& end on the same date, was also referred to the aforesaid sub-committee for consideration.

Algernon C. P. Cote

14. 11. 94

Sub. Comtee meeting at 9 Pembroke Gardens
on Oct 23rd at 6 p.m.
Mr Perrin
Mr & Mrs Franklin
Mrs Anson
Miss Webb.
Mr Cote & the Secretary.

After some discussion as to the alteration of the financial year, the following was proposed by Mr Perrin, & seconded by Mrs Franklin. That,
"The Financial year of the Union & the Parents' Review" correspond in future, & be from Jan. 1st to Dec 31st each year.
Old Subscribers who have already paid for Jan & Feb '95 to pay 1/- less for their Subs. for '95. Carried

The question of the centralisation of the London Branches having been discussed

It was Proposed by Mr Franklin, & seconded by Miss Webb. That

"A capitation fee of 1/- for London (12 miles radius) ^{subscribers} members, & 6/- for country ^{subscribers} members, be substituted for the Annual fee of £1.1.0." carried.

It was Proposed by Mr Cooté, & seconded by Mrs Franklin, That

"Branches pay an Affiliation Fee of £1.1.0" carried.

It was suggested that it might be beneficial, if the Hon Secs of the London Branches would meet from time to time, to discuss the working of the different Branches, & to make suggestions.

& the Secy was instructed to call a meeting of the Lon. Hon. Secs. at the office on Nov 12th at 11. a.m.

The next meeting of the Sub. Comtee to be held at the office on Wed Nov 7th at 5 p.m.

Algernon C.P. Cooté

Nov. 7/94

Sub. Comtee meeting at the Office.
Nov 17th at 5 p.m.

Present. Mr Cooté in the chair.
Mrs Franklin.
Miss Helen Webb.
~~Mr Perrin.~~
The Secretary.

Mr Franklin having submitted a draft of proposed amendment of Rules: he was requested to kindly forward a copy of same to each member of the sub-Comtee in order to have it well discussed at

il p136 cmc233

the next meeting of said Sub. Com^{tee}.

Algernon C. P. Cote

Nov. 28 /94

Oct. 14th 1894

meeting of the Finance Sub. Com^{tee} at the office at 5 p.m.

Mr Cook

" Parrin

" Franklin

The Secretary.

Minutes of last meeting were read & signed

The Bank pass-book was submitted showing a balance of £32.5.5. of which £11.12.60

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belonged to Belgravia: leaving P. n. E. U. balance at £20.18.5½.

This bal. with money in hand & money owing to the Union amounted to £58.8.4. In consideration of which the following bills were passed for payment.

| | | |
|-------------|-----------------|------------------------|
| P. n. E. U. | Cowell-Supr. | 24.0.0 |
| | " Print | 10.6 |
| | Petty Cash | 5.0.0 |
| | Mrs Franklin | 3.10.0 |
| | Section for Nov | 5.16.8 |
| | | <hr/> |
| | | 38.17.29 on Bal. a/c - |

| | | |
|----------|-------------------|--------------------|
| Bel. a/c | Woods (print) | 17.0 |
| | Harrod (chairs) | 16.0 |
| | Jaylor (lectures) | 1.1.0 = " " 2.14.0 |
| | | <hr/> |
| | | £40.11.2 |

Algernon C. P. Cote

Dec. 19 /94

Nov 14th 1894

Executive Com^{tee} meeting held at the Office at 5-30.

Dr Schofield in the Chair

Mrs Mrs Parry

" " Franklin

Mrs Anson

Mrs Cook

& the Secretary.

The minutes of the last meeting were read & confirmed

The Sub. Com^{tee} appointed for the purpose of drawing a proposed amendment of the Rules & By-laws having made a request for an extension of time, in order that the matter may be thoroughly gone into, the same was agreed to.

the subject was postponed, until the next meeting of the Com^{tee}.

The Finance Com^{tee}'s report was submitted showing a Balance of 20-18-5½ to the Union & 11-12-10 to the Belg. Branch - 7 monies due to the P.N.E.U. £37-9-10½. also Bills passed for payment amounting to £38-17-2 for the P.N.E.U. & £2-14-0 for Belg. Branch.

Mrs Anson submitted the report of the meeting of the London Secretaries, re the boundaries of the geographical areas within the London postal District & the same being approved by the Com^{tee}, it was accepted as final. Further the Secretary was instructed to apportion any unattached members on the books to the Branch in whose area they may be resident, unless any such member had, or should express a desire to belong

*
to some other Branch, other than the one in which they are resident.

It was proposed by Mrs Franklin & seconded by Mr Coot that

"A sub. Com^y be appointed for the management of the Nat. Hist. Club. This was carried unanimously. Mrs Anson, Mrs Perrin & Mrs Franklin being asked to form said Com^y, on their acceptance of the same, they were empowered to take over whatever monies remained to the credit of the Club.

Miss Mason's letter re the financial position of the Parents Review having been read, it was agreed that the subject should be adjourned till the next meeting of the Com^y, in order that the members of Com^y might study the P.R. Agreement awaiting signature.

A letter from Mr Flanagan having been read - with reference to his terms for the management of adv^s of P.R. Mr Perrin was asked to see Mr Flanagan, to report to the Com^y the result of said interview.

Miss Mason's letter proposing that Gen. Brooke should be asked to become Treasurer for the Union, it was agreed that the matter be adjourned.

The next meeting of the Com^y to be held on Dec 19th at 5.30

Algernon C. P. Coot

Dec. 19/94

Dec 19th 94

A meeting of the Executive Comtee was held at the office on Dec 19th at 5.30 p.m.

Present.

Dr Schofield in the Chair.

Mrs Mrs Perrin

Mrs Mrs Franklin.

Mrs Webb.

Mrs Gannon.

Mr Cook.

The minutes of the last meeting were read & confirmed.

The report of the Finance Comtee was submitted, showing a balance at the bank of £62.4.4 of money belonging to the P.R.C. & Bal. Branch. & £18.3.4 to the Nat. Hist. Club. & bills passed for payment to the amt. of

£47.19-2: leaving a bal. of £14.5-2.

The amended proof sheets of proposed new rules coming up for final correction & a few slight alterations being approved of by the Comtee, Mr Perrin was asked to have a corrected copy printed for the Council meeting.

The Agreement with the P.R. Co. having been read & corrected by several members of Comtee, & the corrections being unanimously approved of by all members of Comtee present, Mr Perrin was requested to forward the draft to Mr Steinthal for the approval & endorsement of the P.R. Co.

The Secy was instructed to write to the Sec. of the West. Trust Co. withdrawing the provisional notice given by the Comtee in July re the P.R. Co. Office. The Secy was further instructed to get a lamp for the office.

It was resolved that the office be closed from Sat-12th for a week for Xmas holidays.

Mr Anson having asked that the money for the Bel Branch might be handed over to the Comtee of that Branch, it was resolved that in future the Bel Comtee should bank & manage its own money affairs.

Alfred S. Schepild
MD

Finance Comtee Jan 16th 95.

Present Mr Coste in the Chair. Mr Perrin, Mr Franklin & the Secretary.

Bank-book submitted, showing Bal of £79.16.2, of which £28.14.4. was R.H.C. The following bills were passed for payment
Lowell £23.0.0. Hodgson 1.1.0. P. Cash 7.10.0
& Sec Com 5.16.8

January 16th 1895.

A meeting of the Executive Com^{tee} was held at the Office at 5.30.

Present. Dr. Schofield in the Chair.

Mr & Mrs Purin

Mr & Mrs Franklin.

Miss Webb

The minutes of the last meeting were read & confirmed.

The Finance Com^{tee} submitted their Report: showing Balance at Bank of £79. 16 2. of which £28. 4 4 belonged to Nat. Hist. Club. & Bills passed for payment amounting to £37. 7 8. & £5. 0 0 on Nat. Hist. Club & to Secy. — The Balance Sheet was postponed. — The Report was accepted.

It was Proposed by Mr Cook & Seconded
by Mrs Franklin to omit Rule 28
in the draft of proposed new Rules
which stands

There shall be such salaried officers
as the Council may determine, All such
officers shall be appointed & removed
by Ex. Comtee - Also to omit no 29.

The Proposal was carried nem con

The question of the P. R. Agreement
was again adjourned.

A letter from Mrs Allen to Publisher
being read suggesting to the Comtee
the desirability of advertising
the P. N. E. U & P. R. in Mrs Shirey's
Book on Kindergarten - It was
agreed that if an exchange could
be effected - viz if Messrs Allen
would agree to advertise the

P. & L. & T. in exchange for an
adv of Mrs Shurpps Book - one
every three months during the
year, the Comtee would be glad to
accept the Proposal.

The Council meeting to be held on
Wed Feb 13th at 5, at Dr Schofield's
house 141 Westbourne Terrace. &
a meeting of the Ex Comtee to be held
after the Council meeting.

Dr Schofield nominated Mrs Stodd
as member of the Council.

28

13 Feb 1895

E. A. H. B.

Wed. Feb 13th 95

A meeting of the Council of the P. N. E. N. having been called for the above date, at 141 Westbourne Terrace at 5 p.m. there were present.

Mr & Mrs Perrin

Mrs & Mrs Franklin

Mrs Anson

Miss Helen Webb

Mrs Hallam Murray &

The Secretary.

Mr Franklin having been asked to take the Chair,

It was proposed by Mr Perrin & seconded by Mrs Franklin,

That, Owing to the inclemency of the weather, & other causes, this meeting is not sufficiently representative of the whole body of

Members, the discussion of the proposed new rules be postponed for a month, & the Secretary be instructed to call an Adjourned meeting for a date as nearly as may be to March 13th.

Adelphi hnd

Wednesday Feb 13th 1895

A Meeting of the Executive Committee was held at 5.30 at 141 Westbourne Terrace W. Mr Franklin in the Chair.

Mr & Mrs Perrin

Mrs Franklin

Mrs Anson &

The Secretary

It was proposed by Mrs Franklyn
 & seconded by Mr Purin - that Miss
 Mason be asked to address a joint
 meeting of the London Branches
 towards the end of October & that
 a large Drawing-Room or small
 hall be procured for such
 meeting.

W. M. Chisfield M.D.

March 13th 1895

The adjourned meeting of the
 Council was held at 141

Westbourne Terrace N.

Dr Schofield in the Chair.

Mrs & Mrs Franklyn.

" " Purin

Dr Hastings Gilford

Dr Helen Webb

Lady Emmet Barrington

Mrs Curwen

Mr Coote &

The Secretary.

The minutes of the former meeting
 were read & confirmed.

Dr Hastings Gilford on behalf
 of the Reading Branch, having
 submitted an amended draft
 of proposed alterations, to the
 one passed by the Executive Comtee
 on Jan 16th, was called upon
 by the Chairman to read his
 amendments. Dr Gilford
 having proposed some alterations
 in the wording of the Rules &
 Principles, it was ruled by the
 Chair, that said Rules & Prin-
 ciples could not be touched.

After some discussion Dr
Gilford moved That the
Draft be referred back to the
Com^{tee} for further consideration
Seconded by Mr Franklin
carried unanimously.

It was proposed by Dr Schofield
& seconded by Mr Franklin
That Dr Stoddings Gilford be
asked to sit on the Sub. Com^{tee}
appointed to revise the Rules &
By Laws. Carried unanimously.

W. A. Chisholm M.D.
May 13. 1895

March 13th 1895.

After the Council meeting there was
a meeting of the Executive Com^{tee}, at
141 Westbourne Terrace.

Dr Schofield in the Chair.

Mr & Mrs Franklin.

Mr Cooté

Mr & Mrs Perrin

Lady Kennett Barrington &

The Secretary

The minutes of the last meeting were read
& confirmed.

The Balance Sheet for '94 was submitted
showing a deficiency of £6.2 3¹/₂. The same
was accepted & passed. The Secretary instructed
to have it printed in the Report for 1895.

W. A. Chisholm M.D.

Rules & By-laws Sub. Com^{tee}

A meeting of the above was held at 9 Rembridge Gardens on Tues. March 19th at 8 p.m.

Present Mr Cote in the Chair -
Miss Voss
Mr & Mrs Frankson
Dr H. Gilford
Mr Perrin

The draft was considered, & the modification & alteration of the rules discussed, so as to bring them, as far as possible in accord with the views of the Reading Branch.

It was agreed that the name of the Union should appear

before the Principles & Rules as suggested by Dr Gilford. The shortening of the name as suggested by Mr & Mrs Borrer was unanimously voted against. "2" in Draft Rules to stand, changing the word "Society" to "Union".

3: to stand, inserting the words Hon. Officers after "Vice Pres." 4: to read,

The President Vice Presidents Hon. officers, & one third of the co-opted members of the Council (who shall retire in rotation each year, but shall be eligible for re-election) shall be elected yearly at the Annual meeting.

("5" & "6" in draft to be omitted)

- 5. to read as 7 in draft.
- 6. At any meeting of the Council nine shall form a quorum.
- 7. The accounts of the Union shall be audited by a chartered accountant who shall be appointed each year at the Annual General Meeting.

It was put from the Chair that the Secretary of the Union shall be appointed by act, under the direction of the Council.
Mr Franklin moved & Mr Cook seconded,

That the Council shall decide as to what salaried officer, or officers shall be appointed. The election & dismissal of such officers shall be in the hands of the Executive.
Lost by 3 votes to 2.

Mrs Franklin moved & Mr Franklin seconded.

That this shall be considered later. Carried.

8. The Executive shall consist of the President, four officers, one representative from each branch having not less than 50 members, & fifteen other members who shall be elected at the annual General Meeting.

9. To read as 8 in draft beginning at "nominations".

10. Old 21.

11. At any meeting of the Executive five shall form a quorum.

12. Old 23.

13. Old 24 inserting "or before" after "9 omitting "no vote".

14. The Council shall decide as to what salaried officer, or officers

shall be appointed: The selection or dismissal of such officer or officers, shall be in the hands of the Executive.

(28-29-30 in old rules to be omitted)

15.

Should any vacancy during the year occur in the office of Pres. or Hon. Treasurer, a Council meeting shall be summoned to fill up the vacancy.

6th 25

2nd Franklin

Rules & By-laws Sub. Comtee

A meeting of the above was held at 9 Pembroke Gardens, on Wed March 20th at 8 p.m.

Present.

Mr Franklin in the Chair.

Dr Gilford

Mr Perrin

Mrs Franklin

Miss Webb &

The Secretary

The minutes of the last meeting were read & confirmed.

It was proposed by Dr Gilford & seconded by Mr Perrin. That to

16 should read,

The General Annual Meeting shall be held immediately after the Annual Meeting of the Council,

for the purpose of Reading the Report for the past year & for otherwise promoting the interests of the Union" Carried unanimously

It was proposed by Mrs Franklin & seconded by Mr Perrin, That "17" should read,

The President, (in cases in which the President shall neglect to act) or The Executive may summon ^{the} a meeting of the Council, giving a clear week's notice of any such meeting" Carried.

"18" to read as "15" of draft.

"19" to read as "17" of draft.

"20" to read as "18" of draft.

"21" to read as "9" of draft, substituting the word "Union" for Society & omitting always that & all following the word Branch. Carried.

It was proposed by Mr Perrin & seconded by Dr Gilford, That "22" should read.

Each Local Branch shall have the power to fix the amount of the Annual Sub. to be paid by its members, & shall send to the General Secretary by May 1st of each year the name of its representative to the Council for the coming year" Carried.

"23" to read as "27" of draft.

The Chair^{man} put Mrs Tallam's amendment, That the Capitation Fee be 6 per subscription which was lost.

The Chairman then moved That "24" reads as "27" of draft."

Carried two to one.

6.4.95

Algernon C. P. Coote

April 6. 18. 95

Rule Committee

A meeting of the above was held at 9 Fernbridge Idms at 8 p.m.

Present: Mrs. Lott in the chair

Mrs. Webb

Mr. & Mrs. Franklin

The minutes of the last meeting were read & approved

The following alterations in the wording of draft rules were agreed upon:

4 "of the Council" to precede the word "annual meeting"

5 The words "from its members" to be inserted after "Council" & the rule to end at "~~Society~~" — then

6 the words & which have received not less than 50 subscriptions (to be inserted between "Blanch" & "fifteen" in place of the present

words & the word "General" be omitted before meeting & "of the Council" be inserted —

A few other verbal alterations were made with the succeeding rules

Letters from Mrs. Anson, Dr. Keppel & Mrs. Perlin were read & considered

It was decided to leave the question of verbal alteration of objects in abeyance.

It was moved by Mr. Franklin & seconded by Mr. Lott that the Secy. be instructed to ask

N. Schofield to call a meeting of the Council early in May for the purpose of receiving a report of the sub: committee & carried —

11p164cmca33

April 24 Executive Committee

Present - D^r Schofield in the chair
 Mrs Helen Webb
 Mr Franklin
 Mr. Coole
 Mr. Perrin &
 The Secretary

Minutes of the last meeting were
 read & approved.

P. R. Agreement - The Agreement forwarded by the Directors
 of the P. R. Company was laid on the
 table for signatures, when it was proposed
 by Mr. Coole & seconded by Mr. Franklin
 that D^r Schofield & Mr. Perrin be asked
 to sign the agreement on behalf of the
 P. R. E. U., carried unanimously.

11p165cmca33

Ann meeting After some discussion it was agreed
 that the most suitable time for the
 Annual Meeting, would be the last week
 in June: & the Secretary was instructed
 to write to the Bishops of London, asking
 if he would kindly fix a date in accordance
 with the above. Also Lord Meath be
 invited to preside on the occasion &
 further, to invite D^r Weldon, Canon Lyttleton,
 Mrs Beale, & Mrs Richardson, to speak
 on the occasion: & in the event of their
 refusing that Canon Daniell & Sir James
 Crichton Browne be asked to speak.

W. Schofield MD

ilp166m033

Council Meeting

The Council met at the Office on
May 13th at 5 p.m.

Present: Dr. Schofield in the Chair
Mr. Whitley (Dulwich Branch)
Mr. & Mrs. Franklin
Rev. - Hart Davis
Dr. Hastings Guilford (Reading)
Mr. & Mrs. Perrin
Mr. Hallam Murray
Mrs. Amos.
Mr. Corle &
The Secretary

The proposed alteration of Rules as
drawn up by the sub. Committee appointed
for the purpose was laid before the
Council.

It was proposed by Dr. Guilford ~~that~~

ilp167m033

seconded by Mr. Franklin that in
Rule II the word (Central) be omitted &
in future to read "The Council": the same
to apply to Rule III carried unanimously
Rules 4. & 5. to stand.

It was proposed by Mr. Franklin &
seconded by Dr. Guilford that in Rule
6. five shall form a quorum instead of
nine, carried unanimously.

Rules 7. & 8. to stand.

It was proposed by Mr. Whitley & seconded
by Mr. Franklin that after the word Election
then be inserted "if more than 15 members
are nominated the election" & the word
"which" omitted. carried unanimously.

Rule 10. to stand.

It was proposed by Mr. Franklin &
seconded by Mr. Whitley that in Rule 11. "three"
shall form a quorum instead of five.
Rule 12. to stand.

The Chairman read a letter from Mr. Steinthal proposing the following Amendment to Rule 13. that after "Union" the words as printed & circulated in the "Annual Report" be added. after some discussion it was proposed by Mr. Whitley & seconded by Mr. Franklin, that Mr. Steinthal's Amendment be carried. & further that in the second clause of the Rule the word "the" be substituted for "such" & the words "shall not be inserted" after By-laws. carried unanimously.

It was proposed by Mr. Cotte seconded by Mr. Whitley. that the second clause of Rule 14 shall read "The appointment & dismissal of such Officers or Officers with the amount of their salaries shall be in the hands of the Executive Committee" Carried unanimously.

It was proposed by Mr. Whitley & seconded by Lady Kennett Barrington that the words "in the month of June" be omitted in Rule 15. carried unanimously. After much discussion it was moved by Mr. Whitley & seconded by Mr. Cotte that Rule 17. shall read as follows. The Council may be summoned by the President, or by the Executive Committee, or by the Secretary on the receipt of a requisition in writing from fifty members of the Union. fourteen days notice of every meeting of the Council must be given" Carried unanimously. It was proposed by Mr. Whitley & seconded by Mr. Cotte that Rule 18. should read "Under clause 17. unless the notice answering the same shall express the object for which the Meeting has been summoned. etc. Carried unanimously. 18/9/5 stand

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It was agreed that Rule 20 shall end at the word "purpose" it was further agreed that the last clause of Rule 21. read provided such By-Laws shall not be contrary to the principles & objects of the Union.

Rule 22. to stand

It was proposed by Mr Whitley & seconded by Mr Perrin that the words "one month before the Annual Meeting" be substituted for by the first of May. Carried unanimously.

It was agreed that Rule 24. shall read after the word "Journal" & each member of the Union subscribing etc — to receive a copy of such Journal as published.

After a lengthy discussion it was agreed that for the present Rule 25. shall stand.

Alfred J. Selfield June 27/91

11p171mc233

Finance Committee

May. 13. - 95.

Present - Mr. Perrin
Mr. Franklin
& the Secretary

The Bank Book was submitted showing a balance of £ 87. 11. 1 of which £ 35. 13. 6½ belonged to N. H. Club. The following Bills were passed for payment viz

| | |
|-------------------------|--------------|
| Council (March P. R.) | £ 26. 13. 0. |
| Curwen. | 12/9 |
| Cox. | £ 1. 6. 0. |
| Petty Cash. | 5. 0. 0 |
| on N. H. Club. account. | 4. 0. 0. |
| (Lowbothams) | |

Algerman C. P. Poste

Sept. 95

1/1/1720110233

Meeting of Executive Committee
June 18th at 5 o'clock at the
Office

Present Dr Schofield in the chair.
Mr Franklin
Mr Gordon.

The Minutes of the last meeting
were read & confirmed.

It was agreed that at the Annual
Meeting on June 27th Dr Schofield
should read Report, & Canon Epton
be asked to move adoption of same
Dr Sharpe to second, & the Right
Hon. Arthur Dyke Acland to support it.

It was moved by Dr Schofield
seconded by Mr Gordon that new

1/1/1730110233

pamphlets be printed & published.
Carried

The subject of Formation of new
Branches having been brought forward
by Mr Franklin it was agreed to
postpone the consideration of the
subject till a future occasion.

Alfred T. Schofield
MD

1895

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June 27.

Council Meeting

A Council Meeting was held at London House St James Sq. on June 27th at 3 p.m. (by kind permission of the Rt Rev. the Lord Bishop of London) previous to the Annual Meeting.

Present. Dr. Schepfield in the chair

Mr. & Mrs. Franklin

Miss Mason.

Mr. Perrin

Mr. Gordon.

Mr. Anson.

Mr. Hancock Sec. of Highgate & Miss Johnson. representing {Branch End Branch

the Sec. of Brighton Branch.

Mr. White Waller representing Mr.

Herbert. Smith Sec. of Hampstead Br.

11/175011233

The minutes of last Council Meeting were read by Mrs. Franklin & confirmed.

It was proposed by Mr. Franklin & seconded by Mr. Perrin that Dr. Schepfield be re-elected Chairman. Carried.

It was proposed by Dr. Schepfield & seconded by Mr. Franklin that Mr. Stode be elected as member of Executive. Carried.

Mr. Perrin read abstract of Report.

It was proposed by Mr. Franklin, & seconded by Mr. Hancock, that Mr. Tulloch be re-elected Hon. Auditor, coupled with a sincere vote of thanks, for his most kind services last year.

Carried unanimously.

W. Schepfield
June 11. 95